

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE
THE UNITED STATES

ATTORNEYS

For U. S.:

Nathan G. Graham, U.S. Atty

vs.

For Defendant:

Bond — ⁽¹⁾ CARL RAY HOOD, whose true and correct name is ROY ELTON HAWKINS, ⁽⁴⁴⁾
⁽²⁾ JOHN L. CASH, ⁽⁴⁵⁾ *sent 7-31-73*
⁽³⁾ CHARLES ROBERT DUKE, whose true and correct name is TROY A. SUMRALL, JR., ⁽²⁷⁾
⁽⁴⁾ JANICE FAYE HOOD, ⁽²⁷⁾
⁽⁵⁾ LAWRENCE L. COOPER, ⁽⁵³⁾
⁽⁶⁾ JAMES CALVIN WARD, ⁽⁵³⁾
⁽⁷⁾ MARY DOSS, whose true and correct name is MARY BASE, and
⁽⁸⁾ DENNIS LEWIS, ⁽²⁰⁾

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4-1-73	Clerk	1/22/74	Frasier	15 00	
J.S. 3 mailed all closed suppl Doss 8-1-75	Marshal	1-23-74	C. Parks	50 00	
Violation N.S.P.A., Fraud by wire, etc.	Docket fee	1-24-74	C/D #28		65 00
Title Conspiracy 18		8-1-75	M. Base	100 00	
Sec. 2314, 1343 & 371		8-7-75	C. D. #6		100 00
		9-4-75	M. Base	100 00	
		9-11-75	C. D. #11		100 00
		10-6-75	M. Base	100 00	
		10-9-75	C. D. #16		100 00
		11-3	M. Base	100 00	
		11-6-75	C. D. #20		100 00
		12-4-75	M. Base	100 00	
		12-11-75	C.D. #25		100 00

*Continued
Last Page*

DATE

PROCEEDINGS

APPEARANCES: (FOR DEFENDANT)

Mary Doss- James E. Frasier, Pythian Bldg., Tulsa, Okla. 584-4724
 Carl Hood- " " " "
 Janice Hood- " " " "
 Dennis Lewis- " " " "
 Jm. Ward- " " " "
 Lawrence Cooper " " " "
 John Cash Curtis Parks. Center Office Bldg., Tulsa (587-7112)
 Duke Jms. Schaeffer Shofner, 3733 E. 31st, Tulsa (749-2265) *retained*
 Cash 2832 Glenhaven, Midwest City, Okla. 405-732-6684
 Hood 659 Flamingo Trailer Ct., 2001 N. Mingo, Tulsa 3150 *4-16-74 311 apt.*
 Cooper 43 S. 189th E. Ave., Tulsa (266-2710)
 Lewis Lot 292, Flamingo Trailer Ct., 2001 N. Mingo, Tulsa *Chenhall Bonding Co.*
 Base 202 N. Urbana, Broken Arrow (Surety: Peerless Ins. Co., 624 S. Denver, Tul.
 ✓ Janice Hood Flamingo Trailer Ct., Lot 659, 2001 N. Mingo, Tulsa. (835-7811)
 (Surety: Peerless Ins. Co.)
 Ward 2767 W. 9th, Dallas, Texas 75211 (339-0218) *PHB 35554, Tapanan, Texas*
 ✓ Duke 7609 Rambler, Apt. 218, Dallas, Tex. (691-8445) *12-3-81*

DATE	PROCEEDINGS
3-6-73	Record Vote of Grand Jury filed in open court. v
3-6-73	Indictment, filed in open court. v
3-7-73	Warrant issued. jj
3-9-73	Appearance bond of def. <u>JANICE F. HOOD</u> in amt of \$5,000 filed. Peerless Ins. Co. Surety. h
3-9-73	Order specifying methods and conditions of release as to Janice Hood filed.
3-9-73	Appearance bond of def. <u>MARY DOSS</u> in amt of \$5,000 filed.h Peerless Ins. Co. Surety. h
3-9-73	Order specifying methods and conditions of release as to Mary Doss filed.h
3-13-73	Appearance Bond of def. <u>Carl Ray Hood</u> (personal) in amt of \$20,000 filed.
3-13-73	Order specifying methods & conditions as to Carl Ray Hood filed.h
3-13-73	Appearance bond of the defendant <u>Lawrence L. Cooper</u> in amt of \$5,000(personal) filed.h
3-13-73	Order specifying methods and conditions of release as to Cooper filed.h
3-14-73	Appearance Bond of the defendant <u>DENNIS LEWIS</u> , in the amt of \$5,000 (10%) cash filed.
3-14-73	Order specifying methods and conditions of release filed as to Lewis.h
3-16-73	Return on warrant of arrest filed. Executed by serving Janice Faye Hood on 3-8-73. Served Mary Doss aka Mary Base on 3-8-73. Served Carl Ray Hood/aka Roy Elton Hawkins on 3-8-73. Served Dennis Lewis on 3-14-73. Served Lawrence L. Cooper on 3-12-73. ds
3-20-73	Appearance Bond in amount of \$1000.00 (personal), filed with Order Specifying Methods and Conditions of Release. (MLB-USMag)v
3-21-73	Waiver of Removal Hearing in N.D. of Texas, and Consent for Removal to N.D. of Okla.; re: Chas. Robert <u>DUKE</u> , filed with Report & Rec. of US Mag. and Order Specifying Methods and Conditions of Release. (BFR-USMag, Tex)v
3-21-73	Return on Warrant for Arrest of Deft., <u>Troy A. Sumrall, Jr.</u> , filed. Executed by arresting said dft. on 3-12-73 and taking him before mag. Rankin, who released him on P/R Bond. v
3-21-73	Marshal's return on warrant for arrest, filed. Executed by arresting John L. Cash 3-13-73 at Midwest City, Okla., put on \$10,000 cash or surety bond and booked into Okla. County Jail. jj
3-22-73	Mag.'s Final Commitment of John L. Cash, filed. (Chas. R. Jones-Mag)v
3-20-73	Each and all defendant present in person and each represented, by counsel. The govt represent by N. Graham. Each and all defendants are arraigned. Defendant <u>Carl Ray Hood</u> enters plea of NOT GUILTY; Def. <u>John L. Cash</u> enters plea of NOT GUILTY; Def. <u>Charles Robt Duke</u> enters plea of NOT GUILTY; Def. <u>Janice Fay Hood</u> enters plea of NOT GUILTY; Def. <u>Janice Fay Hood</u> enters plea of NOT GUILTY; Def. <u>Lawrence L. Cooper</u> enters plea of NOT GUILTY; Def. <u>Jms. Calvin Ward</u> enters plea of NOT GUILTY; Def. <u>Mary Doss</u> enters plea of NOT GUILTY; Def. <u>Dennis Lewis</u> enters plea of NOT GUILTY. Case as to all defendants passed for Jury trial on 4-16-73 at 9:30

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Sheet #2

DATE	PROCEEDINGS
3-20-73	Defendant John L. Cash granted leave to make personal bond in this case. All defendants stand on present bonds. On thier own requests, defendant Carl Ray Hood granted leave to travel state of Okla. for employment purposes; Def. Charles Robt Duke granted leave to travel state of Texas for employment purposes; Def. Janice Fay Hood granted leave to travel to Okla. City, Okla; Def. Mary Doss granted leave to travel to Okla. City, Okla; Def. Dennis Lewis granted leave to travel State of Okla. for employment purposes. All defendants are on bond. All defendants granted 15 days to file motions; government grants 5 days to respond.(AEB-J)
4-5-73	Return on Warrant for Arrest of Deft., filed. Returned Unexecuted as Deft. Jms. C. Ward appeared in District Court 3-20-73 and Plead Not Guilty. v
4-5-73	Motion of <u>CASH</u> for continuance, w/brief in support thereof, filed. rm
4-5-73	Motion of CARL HOOD, JANICE HOOD, LAWRENCE COOPER, JAMES WARD, MARY BASE & DENNIS LEWIS for continuance, w/brief in support thereof, filed. rm
4-11-73	Defts. each present in person but defendant Charles Duke, and each represented. Motion for continuance granted and case passed to next jury docket. Defts. Granted to 5-1-73 to file motions, pleadings and to complete discovery. Bond continued. (AEB-J)h
5-1-73	Mtn for disclosure of matters occurring before Grand Jury, filed by defts' Hood (Hawkins) J. Hood, Cooper, Ward, Doss (Base) and Lewis, filed. r
5-1-73	Brief in support of Mtrn for Disclosure of Matters, filed. r
5-1-73	Mtn for Inspection and copying of documents, filed by defts' Hood, J. Hood, Cooper, Ward, Doss, and Lewis, filed. r
5-1-73	Brief in support of Mtn for Inspection, filed. r
5-7-73	Response to motion for disclosure of matters occurring before the Grand Jury filed by govt. h
5-7-73	Response to motion for inspection and copying of document filed.h
5-15-73	Case called for hearing on change of plea as to def. John L. Cash. Def. present and rep. by Curtis Parks. At request of parties, change of plea passed to Thurs. May 24, 1973 at 10:00 am.(AEB-J)h
5-22-73	Hearing held. It is ordered that def's motion for disclosure of matters occurring before Grand Jury overruled; Def's motion for inspection and copying of documents sustained in part/overruled in part. James Frasier to prepare proper order in 5 days.(AEB-J)h
5-24-73	Case called for hearing on change of plea of def. <u>CASH</u> . Def. present and represented by Curtis Parks, ret. counsel. Govt. rep. by Ben Baker. Def. changes plea from not guilty to <u>GUILTY</u> and is adjudged guilty as charged in the indictment. Waiver of jury signed and filed in open court. Sentencing set for June 26, 1973 at 10:00 a.m. or at later date when trial of other defts. is terminated. Def. to remain on present bond. (AEB-J)rm
6-28-73	Case set for disposition for 10 am., 7/10/73. (AEB-J)jj - notices mailed

over

DATE	PROCEEDINGS
7-10-73	Each defendant but Charles Robt Duke present in person and represented. By agreement of defendants, attorneys, and the court, this case is hereby passed to the next jury term. Bonds of each defendant continued under same conditions. (AEB-J)h
7-26-73	as to Deft. John Cash only Case set for sentencing/7-31-73 at 10:00 A.M. (AEB-J)jj
7-31-73	Def. present in person and rep. by Curtis Parks, ret. counsel. The govt rep. by N. Graham.
	Judgment and Sentence- JOHN L. CASH
	Def. comm to custody of Atty Gen for the maximum period of Five (5) years, for a study as described in 18 U.S.C.A. § 4208(c) the results of such study to be furnished this court within 90 days, whereupon the sentence of imprisonment herein imposed maybe subject to modification in accordance with 18 USCA § 4208(b) Defendant remanded to U.S. Marshal. (AEB-J)h
7-31-73	Order of J&C filed & entered. Two c.c. to U.S. M.(AEB-J)h
8-24-73	Order granting Medical Center, Springfield an ext. of time to 11-30-73 to complete study and make report pursuant to 18§4208(b), as to deft. John L. Cash, filed. (AEB-J)g
8-28-73	Return on J&C, filed. Delivered Deft/ ^{Cash} to Fed. Med. Center, Springfield, Mo. on 8-21-73. v
8-30-73	Appl. of def. <u>Janice Faye Hood</u> for leave to go to Corpus Christi, Texas, filed.rm
8-31-73	Order granting <u>Janice Faye Hood</u> leave to travel to and remain in Corpus Christi, Tx. until 9-7-73, filed. (AEB-J)g
9-25-73	Order overruling defts. mot. for disclosure of matters occurring before the Grand Jury; mot. for inspection and copying of documents sustained in part and overruled in part; defts. to have opportunity to copy statements they may have made to Gr. Jury or Agents of U. S. Govt., filed.(AEB-J)g
10-1-73	Notice setting jury/ ^{trial} for 10-23-73, at 10:00 a.m., filed. jj copies mailed
10-10-73	Case transferred to Judge Luther Bohanon. (AEB-J)hm
10-10-73	Ordered by the Court that case is ^{re} set for jury trial on 10-30-73 at 9:30 a.m. instead of 10-23-73. (LB-J)hm (notice sent)
10-16-73	Case set for pre-trial hearing 10-29-73 at 12:00 Noon. (LB-J)hm
10-17-73	Petition for writ h.c. ad testificandum to return CASH as witness, filed. rm
10-17-73	Order granting writ. (AEB-J)rm
10-17-73	Writ issued on Cash. rm
10-29-73	Pre-trial hearing held. Upon deft. counsel Frasier's request, Court orders govt. counsel to produce certain statements of witnesses and denies request for co-deft. Sumrall's statement. Case passed to 9:30 a.m. 10-31-73.(LB-J)hm
10-30-73	Return on Writ of Habeas Corpus Ad Testificandum; filed. Executed by delivering Deft. Cash to Tulsa Co. Jail on 10-29-73. v
10-31-73	Case tried to a jury Oct. 31, Nov. 1 & 2, as to defts. Carl Ray Hood, Janice Faye Hood, Lawrence L. Cooper, James Calvin Ward, Mary Doss & Dennis Lewis.

(continued)

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SHEET NO. 3, PAGE NO. 5

DATE	PROCEEDINGS
	Defts. each present & represented. Pltff's witness Sumrall pleads 5th amendment, is granted immunity by the Court & ordered to testify. Letter dated 5-1-73 from Asst. Atty. Gen. to Nathan G. Graham, filed in open court 10-31-73; Defts' motion for severance of counts, with brief, filed in open court 10-31 and overruled. Pre-trial brief and defts' motion for judgment of acquittal, filed in open court 11-1-73, and motion overruled. Upon plttf. resting, defts' motion for judgment of acquittal denied. Parties rest. Closing arguments made. Instructions read to the Jury. Bailiff sworn. Jury retires to deliberate at 4:50 p.m. on 11-1-73 and returns with verdicts at 10:56 a.m. 11-2-73. Verdicts ordered received, read & filed in open court. Defts. Carl Ray Hood, Base & Ward found guilty; defts. Janice Faye Hood, Cooper & Lewis found not guilty. Bond on deft. Base remains the same. Bond on deft. Ward is raised to \$10,000 cash or surety; bond on deft. Carl Ray Hood raised to \$20,000 cash or surety. Defts. Janice Faye Hood, Cooper & Lewis released and acquitted. Defts. Carl Ray Hood, Ward & Doss committed to custody of U.S. Marshal & will be sentenced at a later date. Court recessed. (11:10 a.m.) (LB-J)hm (Frank Sickles-CSR)hm
11-2-73	Exhibits, filed. hm
11-2-73	Instructions to the jury, filed in open court. (LB-J)hm
11-2-73	Verdict, filed in open court, finding deft. Carl Ray Hood, whose true & CORRECT NAME IS Roy Elton Hawkins, <u>guilty</u> as charged. hm
11-2-73	Verdict, filed in open court, finding deft. James Calvin Ward, <u>guilty</u> as charged. hm
11-2-73	Verdict, filed in open court, finding deft. Mary Doss, whose true & correct name is Mary Base, <u>guilty</u> AS CHARGEd. hm
11-2-73	Verdict, filed in open court, finding deft. Janice Faye Hood, <u>not guilty</u> as charged. hm
11-2-73	Verdict, filed in open court, finding deft. Lawrence L. Cooper <u>not guilty</u> as charged. hm
11-2-73	Verdict, filed in open court, finding deft. Dennis Lewis <u>not guilty</u> as charged. hm
11-2-73	Appearance bond of the deft. Carl Ray Hood in the amount of \$20,000 (surety), filed. hm
11-2-73	Order specifying methods and conditions of release, filed. hm
11-6-73	U.S. Marshals service returned and filed. Served Subpoena on Jerry Sarvor, 10-30-73, at Hobart, Oklahoma. (USM \$17.64)jj
11-7-73	Appearance bond of the deft. James Calvin Ward in the amt. of \$10,000 (surety), filed. hm
11-7-73	Order specifying methods and conditions of release, filed. hm
11-2-73	Judgment, filed and entered, that deft. Lawrence L. Cooper is found not guilty, discharged, bond exonerated and Indictment dismissed. (LB-J)hm (copies mailed)
11-2-73	Judgment, filed and entered, that deft. Dennis Lewis is found not guilty, discharged, bond exonerated and Indictment dismissed. (LB-J)hm (copies mailed)
11-2-73	Judgment, filed and entered, that deft. Janice Faye HOOD IS FOUND not guilty, discharged, bond exonerated and Indictment dismissed. (LB-J)hm (copiesmailed)
11-8-73	Order of disbursement, filed, that Clerk disburse to Janice Hood the sum of \$500 from registry of Court. (LB-J)rm

(over)

DATE	PROCEEDINGS
11-26-73	Case set for sentence as to defts. <u>Carl Ray Hood, James Calvin Ward and Mary Doss</u> on 12-10-73 at 9:00 A.M. (LB-J)hm
12-4-73	Defendant JOHN L. CASH present in person and rep. Curtis Parks, ret. counsel. The govt rep. Nathan G. Graham. Judgment and Sentence- JOHN L. CASH Ct. 1- Probation Two (2) years. (AEB-J)h
12-4-73	Order of J&C as to John L. Cash filed and entered. Two c.c. to Prob. Offic.e (AEB
12-10-73	Motion For New Trial, filed. (for Hood, Ward and Doss). js
12-10-73	Brief in Support of Motion for New Trial, filed. js
12-10-73	Case called for sentence as to defts. Hawkins, Ward & Base. Defts. each present and represented except for deft. Hawkins. Deft. counsel states deft. Hawkins broke his leg, is hospitalized, presents doctor's statement & requests continuance of sentencing. Court orders govt.counsel to make investigation into said deft's condition and hearing passed to 1:30 for report. (12:00)Govt. counsel reports to Court that deft. is in condition as stated by defense counsel, and Court passes sentencing as to three defendants until 12-19-73 at 9:30 a.m. (LB-J)hm
12-14-73	Case stricken from sentence for defts. Hawkins, Ward & Base from 12-19-73 and reset at 9:00 a.m. 1-21-74. (LB-J)hm
12-19-73	Response and supporting brief to defts' mot. for new trial, fld by USA. v
1-21-74	Case called for sentence as to defs. Hawkins, Ward & Base. Defts. each present and represented. Hrg. held on motion for new trial. Defts. present testimony. Defts.' witness Curtis A. Parks sworn & testifies. Mr. Parks found to be in contempt of court for being late and ordered to pay a fine of \$50, and fine to be paid before witness may do any further practicing in this court. <u>Motion for new trial overruled.</u> Defs. and their counsel asked if they had anything to say before sentence was imposed, and no cause to the contrary being shown: JUDGMENT AND SENTENCE - CARL RAY HOOD, whose true and correct name is ROY ELTON HAWKINS Attorney Gen. - Five (5) Years. Further ordered that def. Hawkins is directed to pay fine of \$10,000. JUDGMENT AND SENTENCE - JAMES CALVIN WARD Attorney Gen.- Three (3) Years. Further ordered that def. Ward is directed to pay a fine of \$5,000. JUDGMENT AND SENTENCE - MARY DOSS, whose true and correct name is MARY BASE Attorney Gen. - Two (2) Years Further ordered that def. Base is directed to pay fine of \$2,500. Defts. advised of their right to appeal. Deft. Ward gives oral notice of intent to appeal. Defts. Base and Ward to remain on present bond for appeal. . Ct. denies bond to def. Hawkins. Def. Hawkins remanded to U.S. Marshal.(LB-J)rm for hm (contd.)

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SHEET NO. 4, PAGE NO. 7

DATE	PROCEEDINGS
1-21-74	Order of J&C on def. HAWKINS (Hood), filed and entered. 2 cc to USM. (LB-J)rm
1-21-74	Order of J&C on def. WARD, filed and entered. 2 cc to USM. (LB-J)rm
1-21-74	Order of J&C on def. BASE (Doss), filed and entered. 2 cc to USM. (LB-J)rm
1-22-74	Notice of appeal by defs. Hood, Ward and Base from J&C of 1/21/74, filed. rm (copies to counsel and USCA)
1-22-74	Designation of record on appeal by defs., filed. rm
1-28-74	Application of Government for an order dismissing defendant Troy A. Sumrall Jr. filed. s
1-31-74	Order for <u>Dismissal</u> of Deft. Troy A. <u>Sumrall</u> , Jr., filed & entered. (LB-J)v Return of
2-5-74	/J & C filed and entered. Defendant, Carl Ray Hood, whose true and correct name is Roy Elton Hawkins, et al. was Delivered to Medical Center Federeal Prisoners at Springfield, Missouri, on Jan. 23, 1974.s
2-28-74	Transcript of trial proceedings and motion for new trial and sentencing, held on 10/31/73, 11/1&2/73 and 1/21/74, filed. rm (Frank Sickles-CR)
3-1-74	Appeal record (2 vols.) transmitted to USCA. rm
5-10-74	Motion for reduction of sentence/ ^{of deft. Carl Ray Hood} pursuant to Rule 35 of the FRCP, filed. hm (copy to U.S. Atty.)
5-10-74	Ordered that U.S. Atty. file a response to the motion for reduction of sentence as to deft. Carl Ray Hood within 10 days. (LB-J)hm
5-29-74	Motion of petitioner Carl Ray Hood for release on bail, filed. hm (copy to U.S. Atty.)
5-30-74	Government's Resp. to Deft's Mtn. for Release on Bail, filed. jj
5-30-74	Govt's Resp. to Mtn. for Reduction of Sentence Purs. to Rule 35 of the Fed. Rules of Criminal Procedures, filed. jj
6-4-74	Case set for hearing on deft. Hood's motions for release on bail and for reduction of sentence 6-17-74 at 9:30 a.m. (LB-J)hm
6-17-74	Hearing held on deft. Hood's motions for reduction of sentence and for release on bail. Deft. represented; govt. not represented. Motion for reduction of sentence held in abeyance until mandate from 10th Circuit received; motion for release on bail denied. (LB-J)hm (letter written)
8-23-74	Renewal of motion to be admitted to bail pending appeal, re <u>Carl Ray Hood</u> , w/request for pre-sentence report, filed. rm
8-27-74	Ordered that renewal of motion to be admitted to bail pending appeal is set for hearing on 9-10-74 at 9:30 a.m. (LB-J)hm
9-6-74	Case stricken from hearing on renewal of motion to be admitted to bail pending appeal set for 9-10-74, at request of deft. counsel. (LB-J)hm
9-10-74	LETter dated 9-4-74 from deft. regarding furlough papers, filed by order of Court. hm
9-12-74	Case set for hearing on renewal of motion to be admitted to bail pending appeal, with request for pre-sentence report 9-20-74 at 9:30 a.m. (LB-J)hm

DATE	PROCEEDINGS
	(Carl Ray Hood)
9-20-74	Hearing held on deft's/renewal of motion to be admitted to bail pending appeal, with request for pre-sentence report. Deft. not present but represented by counsel; govt. represented. Statements made. Deft's motion is denied, but Court states that although deft. may not have copy of pre-sentence report, his counsel may see the report. Govt. counsel to prepare order. (LB-J)hm
11-9-74	It is ordered by the Court that the deft. James Calvin Ward, having been surrendered to the U.S. Marshal by the bondsman, Pete King, who posted the appeal bond, is ordered held and continued in possession by the U.S.M. until the deft. posts another good and sufficient bond in the amt. of \$10,000 as ordered by the Court. (LB-J)hm
2-13-75	MO: Ordered by the Court that as a result of def., James Calvin Ward's, inability to post good and sufficient appeal bond in the amt. of \$10,000, the U. S. Marshal is directed to transport and move said defendant to a U. S. Institution all as per Judgment and Commitment of 1/21/74.(LB-J)rm (copies to USM, and counsel)
2-18-75	Mandate of USCA, re HOOD, affirming judg. of 1/21/74, filed and spread of record. rm
2-18-75	Mandate of USCA, re WARD, affirming judg. of 1/21/74, filed and spread of record. rm
2-18-75	Mandate of USCA, re DOSS (Base), affirming judg. of 1/21/74, filed and spread of record. rm
2-18-75	Opinion of USCA, re defs. Hood, Ward,Doss, filed and spread of record. rm
2-18-75	Motion of def. Hood for reduction of sentence, pursuant to Rule 35, with argument of law in support, filed. rm <i>Copy to U.S.C.</i>
2-25-75	J&C, ret. & filed: deft. James Calvin Ward delivered to USP, Leavenworth, Ks. 2-14-75. g (In custody from 11-2-73 to 11-7-73, and out on bond until 11-9-74.USM)
2-28-75	MO: Ordered by the Court that def. Mary Doss, whose true and correct name is Mary Base, is permitted to remain free on her present bond pending appeal to the Supreme Court, or until further order of the Court.(LB-J)rm copies of ltr. to USCA, counsel, USM, def. and bonding co. <i>and LB.</i>
3-17-75	Petition for W/Certiorari filed in Supreme Court 3-7-75, No. 74-1121, (as to Hood, Ward & Doss)g
3-31-75	Certiorari record transmitted to Supreme Court by 10th Circuit (2 vols) on 3/27/75(per ltr. of 10th Cir. Clerk). rm
4-24-75	Cpy of Order, filed (case 75-C-163) denying petition of James Calvin Ward due to appeal to Supreme Ct. (LB-J)rm
6-12-75	Letter from 10th Circuit, filed, that cert. to Supreme Ct. was denied on 6/2/75. rm
6-27-75	Motion to reduce sentence of deft. Mary Base, filed. g <i>MB</i>
6-27-75	Memorandum in support of mot. to reduce sentence of Mary Base, filed. g
6-27-75	Affidavit of Galen Dean Base, filed. g
6-27-75	Affidavit of Carl Ray Hood, filed. g
7-1-75	MO: Ordered that upon denial of cert. from Sup. Ct., def.,Mary Base, is directed to surrender herself from & after this date for execution of J&C.(LB-J)rm copies to U.S.Atty, Frasier, USM, Bonding Co., and LB

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DATE	PROCEEDINGS
7-9-75	Copy of Order from 10th Circuit, filed, that defs. appl. for bail pending cert. is denied on ground of mootness. rm
7-11-75	Order for reduction of sentence, re <u>Mary Base</u> , filed and entered; that def. Mary Base is committed to custody of Atty. General for period of 2 years, but imposition of sentence is suspended, condition upon good behavior of def., and that said def. pay unto the USA a fine in the total amt. of \$2,500, at rate of \$100 per month until pd. in full.(LB-J)rm copies to USM, U.S. Atty, Probation & counsel
7-21-75	Supplemental order reducing sentence of <u>Mary Base</u> , under Rule 35, filed and entered, that def. Mary Base, is hereby committed to custody of Atty. Gen. for imprisonment for period of two (2) years, but imposition of confinement is suspended, and def. is placed on probation for a period of 3 years, with condition of probation being that the def. pay fine heretofore imposed of \$2,500 at rate of \$100 per month, commencing with payment of \$100 on 9/1/75, and \$100 on 1st of each month until pd.(LB-J)rm (copies to USM, US Atty, probation & counsel)
7-29-75	J&C as to <u>Mary Base</u> , ret. & filed: defendant Base placed on probation per order dated 7-11-75. g
8-4-75	Two petitions for reduction of sentence, re def James Calvin Ward, filed.rm
8-4-75	Order, filed, directing USA to respond to petitions for reduction of def., James Calvin Ward, within 30 days from this date.(LB-J)rm-copies of petition and order to USA, copy of order to petitioner
8-13-75	Response and Brief to Defendant's ^(ward) Motion for Reduction of Sentence, filed by the Plaintiff.mm (cpy to Judge Bohanon)
5-7-76	Appeal record (2 vols) received from USCA.rm
8-16-76	Case set for hearing on mo. of deft. Carl Ray Hood for reduction of sentence & mo. of deft. Ward for red. of sentence 8-25-76 at 10:00 a.m. (LB-J)hm (notice mailed)
8-19-76	Order, filed and entered, denying motion of deft. Carl Ray Hood for reduction of sentence purs. to Rule 35. (LB-J)hm (copies mailed)
8-23	Order, filed, that the petition for reduction of sentence filed by Deft. Ward be denied. (LB-J)v -cps. mld.
1-30-86	RELEASE & satisfaction of judgment as to deft James Calvin Ward. t

DATE	PROCEEDINGS
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DATE	NAME OR RECEIPT NO.	REC.	DISB.
1-5-76	M. Base	100 00	
1-8-76	C. D. #30		100 00
2-4	M. Base	100 00	
2-5-76	C. D. #34		100 00
3-2	M. Base	100.00	
3-4	C.D. #38		100 00
4-5	M. Base	100.00	
4-8	C.D. #43		100 00
4-28	M. Base	100.00	
6-3	M. Base	100 00	
4-29	C. D. #46		100 00
6-10	C. D. #52		100 00
6-28	M. Base	100 00	

INGS 7-1 C. D. #55 100 00

8-3	M. Base	100.00	
8-5	C. D. #60		100 00
9-3	M. Base	100.00	
9-9	C. D. #65		100.00
10-1	M. Base	100.00	
10-7	C. D. #1		100.00
11-3	M. Base	100.00	
11-4	C. D. #5		100.00
12-2	M. Base	100.00	
12-9	C. D. #10		100.00
1-4-77	M. Base	100.00	
1-6	C. D. #14		100.00
2-2	M. Base	100.00	
2-3	C. D. #18		100.00
3-2	M. Base	100.00	
3-3	C.D. #22		100.00

73-OR-45

DATE	NAME OR RECEIPT NO.	REC.	DISB.
1977			
4-11	M. Base	100 00	
4-14	C.D. #28		100 00
5-4	M. Base	100 00	
5-5-77	C.D. #31		100 00
6-2-77	M. Base	100 00	
6-9-77	C.D. #36		100 00
7-5	M. Base	100.00	
7-7-77	C. D. #08		100 00
8-8-77	M. Base	100 00	
8-11-77	C.D. #18		100 00

INGS

73-OR-45

UNITED STATES MAGISTRATE
NORTHERN _____ DISTRICT OF OKLAHOMA _____

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE Morris L. Bradford
(Name of Magistrate)

U. S. Court House, Tulsa, Oklahoma
(Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Magistrate's
Docket No. 1, Case No. 559

UNITED STATES OF AMERICA

vs.

DENNIS LEWIS

INDICTMENT - 73-CR-45

(Nature of proceeding)

[illegible]

A. O. 100
(Rev. 7-70)

UNITED STATES MAGISTRATE

Northern DISTRICT OF Texas

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE

Bailey F. Rankin

(Name of magistrate)

Dallas, Texas

(Address)

MAGISTRATE'S
DOCKET No. 3-73 CASE No. 146
THE UNITED STATES
vs.

CHARLES ROBERT DUKE, whose true
and correct name is
TROY A. SUMRALL, JR. 27

Complaint filed on _____, 19____, by _____
Official title _____, charging violation of
United States Code, Title _____, Section _____, on _____
19____, at _____ in the _____
division of the _____ district of _____
as follows: _____

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date _____ Warrant/Summons for _____

(Name of defendant)

to (name and title of officer) _____

Substance of return _____

Date _____ Warrant/Summons for _____

(Name of defendant)

to (name and title of officer) _____

Substance of return _____

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date Mar. 14, 1973 Arrested by U. S. Marshal

on warrant of Clerk, N. D. Okla.

(Name of issuing officer)

without warrant.

Appearances

for United States Martha Jo Stroud, Asst. U. S. Attorney, Dallas, Texas

(Name)

(Address)

for accused Appeared without counsel at this appearance

(Name)

(Address)

Proceedings taken Defendant was brought before me after being arrested on warrant issued on

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

return of indictment in No. 73-CR-45, charging him with wire fraud, interstate transportation

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

of merchandise taken by fraud; and conspiracy, in violation of 18 USC 2314, 1343, and 371.

if that is the fact; any adjournments taken, etc. Bond set by Court on return of indictment at OR.

Defendant was advised of the charge against him, his right to remain silent, right to counsel and right to a removal hearing. Defendant waived the removal hearing and I made recommendation to the Court that Warrant of Removal issue. Warrant of Removal issued by Judge Joe E. Estes. Fixed conditions of release, releasing defendant on personal recognizance, as endorsed on warrant of arrest. I directed defendant to appear for arraignment in the U. S. District Court in Tulsa on March 20, 1973, at 10:00 a.m.

Outcome

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____ [or] by surety
(name) _____ Address _____
(name) _____ Address _____, who
justified by affidavit dated _____, 19____, [or] committed to _____
on _____, 19____

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States

(Name) _____

(Address) _____

Accused

(Name) _____

(Address) _____

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 14th day of March, 19 73

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma at Tulsa, Oklahoma, March 14, 19 73
with Waiver of Removal Hearing, Order Specifying Methods
and Conditions of Release, and copy of Warrant of
Removal. Two copies of Order Specifying Methods
and Conditions of Release and copy of Warrant
of Removal transmitted to U. S. Attorney,
Tulsa, Oklahoma.

Bailey J. Rankin
United States Magistrate.